

HIV Community Planning Council
STEERING COMMITTEE
Thursday, September 21st 2017
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** 3:00 pm
2. **Review/Approve September 21st 2017 DRAFT Agenda – VOTE** 3:02 pm
3. **Review/Approve August 17th 2017 DRAFT Minutes – VOTE** 3:05 pm
4. **Announcements** 3:10 pm
5. **Public Comment** 3:15 pm

6. **CHEP and HIV Health Services Update** CHEP and HHS Staff 3:17 pm

7. **RWPA Resource Allocation – VOTE** 3:20 pm

The group will review motions for Increased, Flat, and Decreased Ryan White Part A Funding.

8. **Committee and Work Group Update – VOTE** 3:45 pm

- Community Engagement Committee Update
- Council Affairs Committee Update
- Membership Committee Update
- PLWH Advocacy Work Group Update
- Needs Assessment Work Group Update

9. **Meeting Evaluation** Liz Stumm 4:00 pm

The Committee will receive a report on meeting evaluation results from the June 2017 HCPC meeting.

10. **Needs Assessment – VOTE** Dave Jordan 4:10 pm

The Committee will review the annual Needs Assessment presentation, including conclusions and recommendations made by the Needs Assessment Work Group.

8. **Strategic Planning Retreat – VOTE** 4:40 pm

The group will begin planning for a Strategic Planning Retreat to take place in early 2018.

11. **HCPC Meeting Agenda – VOTE** 4:50 pm

The Committee will review the agenda for the October 3rd 2017 Prioritization and Allocation Summit.

12. Next Meeting Dates & Agenda Items – VOTE

4:55 pm

The next Steering Committee meeting is scheduled for Thursday, October 19th 2017, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

13. Adjournment

5:00 pm

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

MISSION STATEMENT

The primary responsibility of the Steering Committee is to oversee all of the Council's active committees and ad hoc work groups.

HIV Community Planning Council

Administrative Office:

730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health

Community Health, Equity & Promotion

HIV Health Services

25 Van Ness Avenue, San Francisco, CA 94102

The following services are available when requested by noon of the Friday before the Council meeting:

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Agendas are available at www.sfhivplanningcouncil.org

The agenda packet is available for review at the administrative office of the San Francisco HIV Community Planning Council office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.